### JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

Health Safety

Welfare

## **AGENDA**

# **January 6, 2009**

### MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

**MINUTES** 

**REPORTS** 

**CALENDAR REVIEW** 

**COMMISSION REPORTS** 

## CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

### SUBDIVISION REVIEW

1:45 Preliminary Plat Review - Timberline Ridge Estate Minor subdivision - Clancy

#### ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 2:00 Public Hearing Petition to Close and Discontinue a portion of Clancy Street
- 2:10 Public Hearing Petition to Close and Discontinue that portion of the alley in Block 14, Basin Barb Reiter & Linda Norden Horizons Resource Committee request for office space for public services

Discuss match for Sunlight Business Park Infrastructure grant application

Elect Vice-Chair of the Commission

Appoint Commission liaisons to county boards

Resolution 01-2009 Setting Meeting Day of Board of County Commissioners

Resolution 02-2009 Designating Class of County

Resolution 03-2009 Establishing Office Hours

#### **OPPORTUNITY FOR PUBLIC COMMENT**

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

\*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.